

AGENDA

Yavapai-Apache Nation

Special Business Meeting

Council Chambers & Zoom.us

July 21, 2022 | 9:00 AM | Meeting called by Chairman Jon Huey

Council Members

Jon Huey, Chairman | Tanya Lewis, Vice Chairwoman | Ricardo Pacheco, Council Member | Henry Smith, Council Member | Amanda Honwytewa, Council Member | Lorna Juan, Council Member | Germania Jones, Council Member | Darlene Rubio, Council Member | Apphia Shirley, Council Member | Karla Reimer, Council Secretary | Steven Schepman, Council Treasurer

Time	Item	Presenter
9:00 AM	1. Call to Order	Vice Chairwoman Tanya Lewis
9:01 AM	2. Invocation	
9:06 AM	3. Roll Call	Karla Reimer
9:07 AM	4. Approval of Agenda	
9:12 AM	5. Minutes of 7-14-2022	
9:15 AM	6. Youth Council Conference Report	Youth Council
9:30 AM	7. Approval of Resolution for an Engagement Letter with REDW for the 2021 Audit of the Enterprise 401(k) Retirement Plan	Aimee Farmer & Lisa Estensen
9:35 AM	8. Approval of Resolution Amending the BIA ARPA Aid to Tribal Government Funds Budget	Steven Schepman
9:40 AM	9. Approval of Resolution to Purchase a Truck for the Wildland Fire Department	Anthony Sanchez
9:45 AM	10. Approval of Resolution for the Rental of the Gathering Ballroom for Training	Moran Thinka
9:55 AM	11. Approval of Resolution for an Exclusion of Ashley Anne Gallagher, a Non-Member under Authority of the Exclusion Ordinance	Lisa Estensen
10:00 AM	12. Approval of Resolution for an Exclusion of Kaitlynn Taylor, a Non-Member under Authority of the Exclusion Ordinance	Lisa Estensen
10:10 AM	13. Approval of Resolution for an Exclusion of Alberto Raul Mendez, Jr., a Non-Member under Authority of the Exclusion	Lisa Estensen

Time	Item	Presenter
	Ordinance	
10:15 AM	14. Enrollment (Executive Session)	Cindy Nahee
10:30 AM	15. Old Business	
10:40 AM	16. New Business	
	a. Council Reports	
10:50 AM	17. Adjournment	
